PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held June 17, 2019 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED

VOTED

SUPERVISOR COLEMAN

July 1, 2019

File: RMIN (P1)

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Assistant to the Supervisor, to wit:

Claim No. 57215 to Claim No. 57347 Inclusive

Total amount hereby authorized to be paid: \$1,535,548.43

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

July 1, 2019

File: Rclaims

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

Sidewalks as required by Chapter 12-1B of the Code of the Town of Lancaster are waived for this permit. (**SW**) =

(CSW) =Conditional sidewalk waiver

Village of Lancaster (V/L) =

NEW PERMITS:

Pmt #	SW	Applicant			
Name	Address	STRUCTURE	Village		
29788	Addicss	Donald D'Amato	90 Court St	Dem. Garage	(V/L)
29813		Stockmohr Co. Inc.	12 Quincy Ave	Re-Roof	(V/L)
29813		Beauty Pools Inc.	44 Hillside Pky	Er. Pool-In Grnd	(V/L)
29815		Kulback's Inc.	4355 Walden Ave	Er. Comm. Bldg.	
29816		ABC Hardware & Rental Inc.	2 Via Donato W	Inst. Generator	
		Tobian Woods	11 Riemers Ave	Er. Porch Cover	
29817					
29818		Deborah Over	132 Belmont Ave	Er. Deck Er. Comm. Add./Alt.	
29819		Advanced Thermal Systems Inc. Schuster Construction LLC	15 Enterprise Dr		
29820			706 Aurora St	Re-Roof	(3.1/1.)
29821		Schuster Construction LLC	27 Garfield St	Re-Roof	(V/L)
29822		David Monin	579 Erie St	Er. Fence	
29823		Erie Arc Development Corp.	4002 Walden Ave	Re-Roof	
29824		American Promotional Events	6363 Transit Rd	Er. Sign - Temp	
29825		American Promotional Events	4975 Transit Rd	Er. Sign – Temp	
29826 29827		CCP Harris Hill 7582 LLC	2699 Wehrle Dr	Er. Sign - Temp	
		CCP Harris Hill 7582 LLC	2699 Wehrle Dr	Er. Sign - Temp	
29828		Owl Homes of Fredonia	4841 William St	Er. Deck	
29829		David Rogalski	15 Quail Hollow	Er. Fence	
29830		Arlene Schultz	302 Iroquois Ave	Re-Roof	
29831		Crist Construction	39 Hidden Meadow Cros	Er. Porch Cover	
29832		Serenity Pool and Spa LLC	14 Jonquille Ct	Er. Pool-In Grnd	
29833		Nicholas Galante	377 Harris Hill Rd	Er. Fence	
29834		Thuan P. Huyuh	73 Remwood Ave	Re-Roof	
29835		DRJR Enterprises	19 Anna Dr	Er. Res. Alt.	
29836		Cortese Brothers Construction	9 St Anthony St	Er. Res. Alt.	
29837		327-42 Forestream LLC	4711 Transit Rd	Dem. Rear Struc.	(T.T.)
29838		Solcius, LLC	50 Park Blvd	Inst. Solar	(V/L)
29839		Solcius, LLC	661 Aurora St	Inst. Solar Panels	
29840		Stephen Ruminski	14 Rue Madeleine Way	Re-Roof	
29841		Buffalo Solar Solutions Inc.	56 Gunnville Rd	Inst. Solar Panels	
29842		Roy's Plumbing Inc.	5575 Genesee St	Inst. Res. Plumbing	
29843		Matthew Carlucci	5 Crabapple Ln	Er. Fence	
29844		Krista Severino	24 Wildwood Dr	Re-Roof	(V/L)
29845		Abe Sallaj	5593 Broadway	Re-Roof	(V/L)
29846		Gen-Tech Power Systems LLC	39 Kelly Ct	Inst. Generator	(V/L)
29847		Michael Drewniak	233 Ransom Rd	Er. Pool-Abv Grnd	
29848		Chameleon/JES Operations	45 Middlebury Ln	Er. Pool-In Grnd	
29849		Chameleon/JES Operations	45 Middlebury Ln	Er. Fence	
29850		John Yochum	3609 Bowen Rd	Er. Shed	
29851		Eileen Thompson	51 Country Pl	Er. Shed	
29852		Signmatic Systems, Inc.	3970 Walden Ave	Er. Sign – Wall	
29853		RW Dake	4747 Transit Rd	Er. Comm. Add./Alt.	
29854		Todd Woods	9 Regency Ct	Er. Pool-In Grnd	
29855		Todd Woods	9 Regency Ct	Er. Fence	
29856		Luther Enterprises	13 Jonquille Ct	Er. Pool-In Grnd	
29857		Mulvey Construction Inc.	470 Aurora St	Er. Comm. Add./Alt.	(T.T.)
29858		J.H. Trucking & Excavating	19 Camner Ave	Er. Res. Alt.	(V/L)
29859		Kathleen Rieman	155 Siebert Rd	Er. Fence	
29860		Pizza Guys NY	470 Aurora St	Er. Sign - Wall	
29861		Town of Lancaster IDA	6497 Transit Rd	Re-Roof	(X 7 / IV. \
29862		Lance Inman	31 Court St	Er. Pool-Abv Grnd	(V/L)
29863		Trustees of Presbyterian Soc.	5461 Broadway	Er. Sign –Temp	(V/L)
29864		Trustees of Presbyterian Soc.	5461 Broadway	Er. Sign – Temp	(V/L)
29865		Richard McDonnell	34 Apple Blossom Blvd	Re-Roof	
29866		Kenneth Labenski	17 Silent Meadow Ln	Er. Fence	
29867		James Westerling	440 Lake Ave	Re-Roof	
29868		Andrew Klimek	48 Sussex Ln	Re-Roof	
29869		John Jason Home Improvement	6467 Broadway	Re-Roof	
29870		Gen-Tech Power Systems	11 Carlisle St	Inst. Generator	

29871	Bryan Walters	2 Woodstream Dr	Er. Deck	
29872	John Nazzarett	8 Richmond Ave	Er. Fence	(V/L)
29873	Buffalo Bus Brokers & Realty	420 Aurora St	Er. Shed	
29874	Larry Berent	512 Lake Ave	Er. Fence	
29875	Jeffrey Drager	25 Sterling Pl	Er. Fence	
29876	Ben Schlum	83 Woodlawn Ave	Er. Fence	(V/L)
29877	Ben Schlum	83 Woodlawn Ave	Dem. Garage	(V/L)
29878	Christopher Guck	381 Stony Rd	Er. Shed	
29879	Kevin Smith	144 Brunck Rd	Er. Porch Cover	
29880	Miller & Son Collision	110 Cemetery Rd	Er. Comm. Add./Alt.	
29881	Essex Homes of WNY, Inc.	12 Weathersfield Ln	Er. DwlgSin.	
29882	Halls Remodeling	15 Maple Ave	Er. Deck	(V/L)
29883	Andrea Mayer	30 Doris Ave	Er. Pool-Abv Grnd	(V/L)
29884	Joseph Derx	8 Beatrix Cir	Er. Shed	
29885	David & Nadine Dischner	99 Aurora St	Er. Fence	(V/L)
29886	Susan Taglienti	157 Wendel St	Er. Shed	
29887	Andrea Mayer	30 Doris Ave	Er. Fence	(V/L)
29888	Paul Vanacoare	23 Washington St	Er. Shed	(V/L)
29889	Scott Zimpfer	57 Michael Anthony Ln	Er. Deck	
29890	Beauty Pools Inc.	32 Sterling Pl	Er. Pool-In Grnd	
29891	Solcius, LLC	21 Lenox Ave	Inst. Solar Panels	(V/L)
29892	Besroi Construction	43 Roosevelt Ave	Er. Deck	(V/L)
29893	Crist Construction	30 Carlisle St	Er. Porch Cover	
29894	Crist Construction	22 Pear Tree Ln	Er. Garage	
29895	Chris Leonard Enterprises LLC	6 Hemlock Ln	Er. Fence	
29896	Gen-Tech Power Systems LLC	135 Stony Rd	Inst. Generator	
29897	Paul Notaro	237 Warner Rd	Inst. Generator	
29898	Gen-Tech Power Systems LLC	24 Kelly Ct	Inst. Generator	(V/L)
29899	Gen-Tech Power Systems LLC	19 Country Pl	Inst. Generator	
29900	Buffalo's Best Roofing	46 Deerpath Dr	Re-Roof	
29902	Lancaster Plumbing Inc.	6467 Broadway	Er. Res. Alt.	

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER TO WIT:

WHEREAS, the Highway Capital Improvements Project, which consists of the replacement and reconstruction of the Erie Street Culvert, Town of Lancaster, requires professional services to provide plans, design specifications and construction management of said project, and

WHEREAS, on March 18, 2019, the Town created an approved list of five Architectural/Engineering firms that it will utilize for professional Highway and Bridge Services and DiDonato Associates, Engineering and Architecture, P.C. is one of them, and

WHEREAS, all approved firms were requested to submit proposals for this task which the Town then reviewed, per the Town of Lancaster's procurement policy, and

WHEREAS, by letter dated June 7, 2019, Highway Superintendent Daniel Amatura, requested that a resolution be prepared accepting the proposal from DiDonato Associates to perform this task;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the Agreement, as presented, between the Town of Lancaster and DiDonato Associates, to provide professional services for, but not limited to, planning, design specifications and construction management of the Erie Street Culvert, Town of Lancaster for an amount of approximately \$88,000.00 to be based on terms outlined in Article 3 of their agreement and to be paid for with funds from the April 15, 2019 Highway Capital Improvements Project Bond.

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER DICKMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER TO WIT:

WHEREAS, WNY Plumbing Company, 487 Erie Street, Lancaster, New York 14086 applied to the Town Board of the Town of Lancaster on October 27, 2017 for a permit for Private Improvements upon real property in the Town of Lancaster within Pleasant View Estates, and

WHEREAS, the permits are valid for one year but the project is still ongoing, and

WHEREAS, by letter on January 21, 2019 the Contractor requested an extension of Private Improvement Permit No. 776 (Pavement & Curb), No. 777 (Water Line) and No. 778 (Storm Sewer) in order to complete the project, and

WHEREAS, the Town Engineer of the Town of Lancaster informed the Contractor on January 25, 2019 of the fee for the additional inspection services, and

WHEREAS, after receiving the additional inspection fee on June 14, 2019, the Town Engineer has requested the extension be granted for one year, namely from July 1, 2019 to June 30, 2020.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster has agreed to an extension of the Private Improvement Permit Nos. 776, 777 and 778 within the Pleasant View Estates.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning Section 17 (F) of the Code of the Town of Lancaster, upon the application of **Irene J. Colvin**, for a Special Use Permit for a Home Occupation (Cottage Industry – Homemade Pierogi) located at **29 Hawthorne Trail**, Lancaster, New York, and the Board issued such Special Use Permit on July 17, 2017, this Special Use Permit is now subject to renewal upon application by the property owner, and

WHEREAS, Irene J. Colvin-Spencer has requested that the Town Board renew the Special Use Permit for an additional two (2) year period, and

WHEREAS, the Code Enforcement Officer has recommended his approval of this Special Use Permit Renewal by his letter dated June 12, 2019;

NOW THEREFORE, BE IT RESOLVED, as follows:

- 1. That pursuant to Chapter 50-Zoning, Section 17 (F), entitled "Home Occupation", of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant the renewal of a Special Use Permit to Irene J. Colvin-Spencer for a Home Occupation (Cottage Industry Homemade Pierogi) on premises located at 29 Hawthorne Trail, Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance for the period beginning July 17, 2019 and ending July 16, 2021, and
- 2. That the applicant will continue in compliance with conditions as set forth in Chapter 50, Article IV, Section 17(F), of the Code of the Town of Lancaster and to any additional conditions listed herein, as long as the applicant continues to engage in the home occupation on the premises, namely:
 - A. There shall be no outdoor sign advertising this business.
 - B. This Special Use Permit terminates when the applicant no longer resides on the premises.
 - C. Permit must be renewed every two (2) years at no additional cost to applicant. Renewal is considered upon the property owner submitting an application to the Town Clerk, **on or before July 16, 2021**.
 - D. Applicant will obtain and provide a copy of the business' New York State Tax/Federal Employer Identification Number and, where required, a copy of a valid State License issued by the appropriate regulatory agency for the service being provided.
 - E. Applicant will authorize representatives from the Building Inspector's Office to enter the premises upon reasonable notice to inspect the premises to verify compliance with this permit.

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

WHEREAS, the Town Board is considering a 4,000 S.F. office/warehouse with on-site utility and grading improvements submitted by Keith A. Wilkinson, on a +/- 4.13 acre parcel located at 10 Lancaster Parkway (SBL No. 94.00-3-34) in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this expansion project pursuant to SEQR regulations at their meeting on June 5, 2019 and recommended a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the expansion project using the short Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act ("SEQRA") regulations, and such other information deemed appropriate, including the recommendation of the Town of Lancaster Planning Board; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS, the proposed action has been labeled an "Unlisted" action under SEQRA.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Lancaster that:

- 1. This project is described as the 4,000 S.F. office/warehouse with on-site utility and grading improvements located at 10 Lancaster Parkway (SBL No. 94.00-3-34), will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.
- 2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
- 3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
 - **4**. This resolution is effective immediately.

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

NEGATIVE DECLARATION Determination of Non-Significance

Town of Lancaster Town Board

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

Dated: July 1, 2019

The Town Board of the Town of Lancaster has reviewed the proposed 4,000 S.F. office/warehouse with on-site utility and grading improvements submitted by Keith A. Wilkinson, on a +/- 4.13 acre parcel located at 10 Lancaster Parkway (SBL No. 94.00-3-34); and the Town Board has determined that the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Proposed Office/Warehouse – 10 Lancaster Pkwy #1956

<u>Location of Action</u>: 10 Lancaster Pkwy (SBL No. 94.00-3-34), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

<u>Description of Action</u>: The new development project will consist of the construction of a 4,000 s.f. office/warehouse building with on-site utility and grading improvements.

Reasons Supporting this Determination: Potential environmental impacts associated with the Project were identified in the Environmental Assessment Form. The Town analyzed the project under the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below based on each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

- **1.** Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? **No impact**.
- 2. Will the proposed action result in a change in the use or intensity of use of land? No impact.
- **3.** Will the proposed action impair the character or quality of the existing community? **No impact.**
- 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? The Town of Lancaster has not established a Critical Environmental Area (CEA).
- **5.** Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? **No impact**.
- **6.** Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? **No impact**.
- 7. Will the proposed action impact existing:
 - a. public/private water supplies? No impact.
 - **b.** public/private wastewater treatment utilities? **No impact.**

- **8.** Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? **No impact.**
- **9.** Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna)? **No impact**.
- **10.** Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? **No impact**.
- **11.** Will the proposed action create a hazard to environmental resources or human health? **No impact.**

For Further Information:

Contact Person: Kevin E. Loftus, Town Attorney

Address: Town of Lancaster

21 Central Avenue

Lancaster, New York 14086

Telephone Number: (716) 684-3342

WHEREAS, the Town Board is considering the proposed minor subdivision development submitted by James W. Edwards consisting of 3 Lots on a +/- 75.5 acre parcel located at 6466 Broadway (SBL No. 117.00-1-14) in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this subdivision project pursuant to SEQR regulations at their meeting on June 5, 2019 and recommended that a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the subdivision using the short Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act ("SEQRA") regulations, and such other information deemed appropriate, including the recommendation of the Town of Lancaster Planning Board; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS, the proposed action has been labeled an "Unlisted" action under SEQRA.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Lancaster that:

- 1. This project is described as a proposed 3-Lot subdivision consisting of the first lot being 1.04 acres, the second lot being 1.01 acres and the remaining lot being 73.36 acres, submitted by James W. Edwards which is located at 6466 Broadway (SBL No. 117.00-1-14) will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment; for this reason the Town Board issues the attached negative declaration of environmental significance for the reasons stated therein.
- 2. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
- 3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
 - **4**. This resolution is effective immediately.

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

NEGATIVE DECLARATION Determination of Non-Significance

Town of Lancaster Town Board

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

Dated: July 1, 2019

The Town Board of the Town of Lancaster has reviewed the proposed minor subdivision development submitted by James W. Edwards consisting of 3 Lots on a +/- 75.5 acre parcel located at 6466 Broadway (SBL No. 117.00-1-14). The Town Board has determined the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: 3 Lot Split James Edwards Subdivision

<u>Location of Action</u>: 6466 Broadway (SBL No. 117.00-1-14), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

<u>Description of Action</u>: To survey & sell 1.01 acres with 2 family house & 3 car garage and to survey & sell 1.04 acre lot.

Reasons Supporting this Determination: Potential environmental impacts associated with the Project were identified in the Environmental Assessment Form. The Town analyzed the project under the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below based on each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

- **1.** Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? **No Impact**.
- 2. Will the proposed action result in a change in the use or intensity of use of land? No impact.
- **3.** Will the proposed action impair the character or quality of the existing community? **No impact.**
- 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? The Town of Lancaster has not established a Critical Environmental Area (CEA).
- **5.** Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? **No impact**.
- **6.** Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? **No impact**.
- 7. Will the proposed action impact existing:
 - a. public/private water supplies? No impact.
 - **b.** public/private wastewater treatment utilities? **No impact.**
- **8.** Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? **No impact**.

- **9.** Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna)? **No impact.**
- **10.** Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? **No impact**.
- **11.** Will the proposed action create a hazard to environmental resources or human health? **No impact.**

For Further Information:

Contact Person: Kevin E. Loftus, Town Attorney

Address: Town of Lancaster

21 Central Avenue

Lancaster, New York 14086

Telephone Number: (716) 684-3342

WHEREAS, Keith A. Wilkinson, has submitted a site plan application for construction of a 4,000 S.F. office/warehouse with on-site utility and grading improvements submitted prepared by Carmina Wood Morris, which contained a Topographic Survey (T-1) dated March 27, 2019; and Demo & Erosion Control Plan (Drawing No. C-001), Demo & Erosion Control Details (C-002), Site Plan & Details (C-100), Grading & Storm Drainage Plan (C-200), Utility Plan (C-300), Utility Details (C-301), Landscape Plan (L-100), and Lighting Plan (LP-100) all dated April 22, 2019; and received by the Town on April 23, 2019 on a +/-4.13 acre parcel located at 10 Lancaster Parkway (SBL No. 94.00-3-34), in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their June 5, 2019 meeting, and

WHEREAS, the Town, acting as lead agency, has duly considered the plans for the construction project, including the recommendation of the Town of Lancaster Planning Board in conformance with SEQR (State Environmental Quality Review) regulations and on July 1, 2019 issued a Negative Declaration.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by Keith A. Wilkinson for the construction of a 4,000 S.F. office/warehouse with on-site utility and grading improvements submitted prepared by Carmina Wood Morris, which contained a Topographic Survey (T-1) dated March 27, 2019; and Demo & Erosion Control Plan (Drawing No. C-001), Demo & Erosion Control Details (C-002), Site Plan & Details (C-100), Grading & Storm Drainage Plan (C-200), Utility Plan (C-300), Utility Details (C-301), Landscape Plan (L-100), and Lighting Plan (LP-100) all dated April 22, 2019; and received by the Town on April 23, 2019 on a +/- 4.13 acre parcel located at 10 Lancaster Parkway (SBL No. 94.00-3-34), in the Town of Lancaster subject to the following conditions:

- 1. Property owner to file the Stormwater Control Facility Maintenance Agreement shall be filed in the office of the County Clerk as a deed restriction on the property, which shall be binding on all subsequent landowners, prior to issuance of Certificate of Occupancy.
- **2.** Contractor to provide a stamped "As-built" survey to the Building Department prior to any Certificates of Compliance/Occupancy being issued.
- **3.** Dumpster and enclosure compliant to Zoning requirements are clearly located upon application for a Building Permit.
- **4.** Ground signage compliant to Zoning requirements is clearly located upon application for a Building Permit.
- **5.** Identification of each building is shown upon application for Building Permit.

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster by letter dated June 21, 2019 has requested the purchase of two (2) new and unused 2019 Western Star 4700SB Truck Cabs & Chassis with Viking Cives Equipment for use by the Highway Department, and

WHEREAS, the above-referenced truck cabs and chassis with Viking Cives equipment are available for purchase through the Cattaraugus County Bid Reference No. 70, utilizing the New York State "PiggyBacking" Law through authorized bid dealer Fleet Maintenance, Inc., at an individual cost of \$253,339.20 each or \$506,678.40 total, which eliminates the need for competitive bidding pursuant to the requirements of General Municipal Law 103 (1), and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2005 International VIN# 1HTTXAHR35J130828 (w/82,344 mi.) in the amount of \$4,000.00 and their 2005 International VIN# 1HTTXAHR55J130829 (w/74,105 mi) in the amount of \$4,000.00 which will bring the total expenditure for the two new truck cab and chassis to \$498,678.40, and

WHEREAS, the Town Board deems it in the public interest to approve the purchase of the two (2) new and unused 2019 Western Star 4700SB Truck Cabs & Chassis with Viking Cives Equipment from Fleet Maintenance, Inc.

NOW, THEREFORE, BE IT RESOLVED, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of two (2) new and unused 2019 Western Star 4700SB Truck Cabs & Chassis with Viking Cives Equipment from the 2017 authorized Cattaraugus County Bid Contractor, Fleet Maintenance, Inc., 67 Ransier Drive, West Seneca, New York 14224 under Cattaraugus County Bid Reference No. 70, utilizing New York State's "PiggyBacking Law" as proposed by the Superintendent of Highways of the Town of Lancaster which includes trade-in allowances of \$8,000.00 for their 2005 International VIN# 1HTTXAHR35J130828 (w/82,344 mi.) and their 2005 International VIN# 1HTTXAHR55J130829 (w/74,105 mi) for a total expenditure not to exceed \$498,678.40 and which shall be paid for with funds from the Maintenance Vehicles and Equipment Bond dated May 20, 2019.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated June 21, 2019 has requested the purchase of one (1) new and unused 2019 E50 T4 Bobcat Compact Excavator for the use of the Highway Department, and

WHEREAS, this loader is available under New York State Bid Contract PC67141 Group #40625 Award PGB 22792, from authorized State Vendor Clark Equipment Company, for a cost of \$63,478.00, which eliminates the need for competitive bidding pursuant to \$103 of General Municipal Law, and

WHEREAS, the Highway Department will receive a trade-in allowance for their 2014 Bobcat E50 Excavator with ditching bucket Serial #DW6247Z604963 (1,425 hours) in the amount of \$32,300.00 which will bring the total expenditure for the new loader to \$31,178.00, and

WHEREAS, the Town Board deems it in the public interest to approve the purchase of the one (1) new and unused 2019 E50 T4 Bobcat Compact Excavator.

NOW, THEREFORE, BE IT RESOLVED, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of one (1) new and unused 2019 E50 T4 Bobcat Compact Excavator, from the 2019 authorized state bid vendor State Vendor Clark Equipment Company d/b/a Bobcat Company and Doosan Infracore, Contruction Eqiupment America, through authorized reseller, Bobcat of Buffalo, 6511 South Transit Rd., Lockport, New York, under State Bid Contract PC67141 Group #40625 Award PGB 22792, as proposed by the Superintendent of Highways of the Town of Lancaster in the sum not to exceed \$31,178.00 which includes a trade in allowance for their 2014 Bobcat E50 Excavator with ditching bucket (AJ1811314) and shall be paid with funds from the Maintenance Vehicle and Equipment bond authorized May 20, 2019 for Highway Equipment.

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

WHEREAS, Michael Metzger of Metzger Civil Engineering PLLC, on behalf of Great Dane, has prepared and submitted a site plan, dated April 19, 2019 and received April 23, 2019 for the proposed reconstruction of a slag and gravel parking lot located at 3875 Walden Ave (SBL No. 100.00-1-4.2), in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was approved at their May 15, 2019 meeting, and

WHEREAS, the Town, acting as Lead Agency under the State Environmental Quality Review Act ("SEQRA") has identified the relevant areas of environmental concern and determined this action to be a Type II action under SEQR.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan prepared and submitted by **Michael Metzger**, of Metzger Civil Engineering dated April 19, 2019 and received April 23, 2019 for the proposed reconstruction of a slag and gravel parking lot located at 3875 Walden Ave (SBL No. 100.00-1-4.2) in the Town of Lancaster with the following conditions:

- Public Improvement Permits (PIP) may only be submitted for Phase
 1 of the project
- That an As-Built Survey will be required

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

WHEREAS, Daniel Amatura Highway Superintendent of the Town of Lancaster requested certain work be performed on the transition bridge railing at Seneca Place within the Town of Lancaster, and

WHEREAS, by letter dated June 24, 2019 Daniel Amatura has recommended that the Town of Lancaster have this transition bridge railing work performed by Phelps Guide Rail Inc. at a cost not to exceed \$8,935.28 per their proposal dated June 18, 2019, and

WHEREAS, funding for the repairs is available per Capital Project # 191 out of the "Recon Culverts and Bridges" Highway Fund from June 1, 2015, and

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby accepts and authorizes the Supervisor of the Town of Lancaster to execute the proposal to have Phelps Guide Rail Inc. 919 Cress Road P.O. Box 130 Phelps, New York 14532 conduct the transition bridge railing work at Seneca Place in accordance with their proposal dated June 18, 2019 for an amount not to exceed \$8,935.28 and to be paid for out of the Capital Project #191 set up for "Recon Culverts and Bridges" Highway Fund dated June 1, 2015.

The question of the foregoing resolution was duly put to a vote on role call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

WHEREAS, James W. Edwards, of East Aurora, New York has heretofore submitted an application for approval of a three (3)-lot single family home development which included a Survey Dated June 15, 2004 with a revision date of April 12, 2019, received April 22, 2019; an Easement Map dated March 19, 2019 and received March 22, 2019; and another Survey dated February 15,m 2019 and received March 1, 2019 prepared by Freeman and Freeman Land Surveyors to be known as "Edwards 3-Lot Subdivision" located on 6466 Broadway (SBL No. 117.00-1-14), in the Town of Lancaster, and

WHEREAS, the plan was submitted to the Planning Board and was approved at their June 5, 2019 meeting, and

WHEREAS, the Planning Board, has completed an environmental review on June 5, 2019, in conformance with SEQR (State Environmental Quality Review) regulations and the Town Board acting as Lead Agency issued a Negative Declaration on July 1, 2019, and

WHEREAS, the Town Board of the Town of Lancaster has duly reviewed and considered the proposed subdivision;

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That the Town Board of the Town of Lancaster hereby approves the proposed three (3)-lot single family home development which included a Survey Dated June 15, 2004 with a revision date of April 12, 2019, received April 22, 2019; an Easement Map dated March 19, 2019 and received March 22, 2019; and another Survey dated February 15,m 2019 and received March 1, 2019 prepared by Freeman and Freeman Land Surveyors, located on 6466 Broadway (SBL No. 117.00-1-14)), for said development to be known as "Edwards 3-Lot Subdivision" with the following conditions:
 - 1. Required topsoil computations shall be provided per the Town's adopted Subdivision regulations.
 - 2. Parcels are to be submitted on individual surveys.
 - 3. All Easements to shown on individual lot surveys when lots are sold.
- 2. That the Town Clerk be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the copy of the deed and survey and to attend to the filing of the new 3-lots being created in the Erie County Clerk's Office.

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

WHEREAS, in a letter to the Town Board dated June 27, 2019, Chief of Police William Karn has requested that the Town Board eliminate one (1) lieutenant position from the Police Department and move that funding to pay for an additional patrol officer position, and

WHEREAS, there currently is one (1) funded and vacant Police Lieutenant position in the Police Department due to the recent promotion of a Lieutenant to Police Captain, and

WHEREAS, the unexpended funding in the 2019 Police Department budget resulting from the vacated Lieutenant position is approximately \$53,785, and

WHEREAS, the amount needed to fund a new Police Officer position in the Police Department budget for the balance of 2019 is approximately \$29,730,

NOW, THEREFORE,

BE IT RESOLVED that one (1) Police Lieutenant position is hereby eliminated from the Police Department, effective immediately, and that the unexpended funding for that position be transferred and added to funding for one (1) additional Police Officer position in the 2019 Police Department budget and the remaining balance be transferred to the Contingency Account in the Police Fund budget as follows:

Before:

P3120.100 Lieutenant (9)	\$781,722
P3120.100 Patrol (28)	\$2,081,128
P1990.411 Contingency	\$25,000

After:

P3120.100 Lieutenant (8)	\$727,937
P3120.100 Patrol (29)	\$2,110,858
P1990.411 Contingency	\$49.055

BE IT FURTHER,

RESOLVED that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

WHEREAS, William J. Karn, Jr., Police Chief of the Town of Lancaster, by letter dated June 26, 2019, has recommended the appointment of Police Officer Christopher Keppner of Alden, New York to the position of Police Lieutenant, and

WHEREAS, Christopher Keppner is eligible for appointment to this position pursuant to the standards and procedures as set forth in New York State Civil Service Law.

NOW, THEREFORE,

BE IT RESOLVED, that Christopher Keppner is hereby appointed to the position of Police Lieutenant in the Town of Lancaster Police Department effective July 2, 2019, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the Cayuga Club Police Benevolent Association and all applicable provisions of law, and

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

WHEREAS, Daniel Amatura, Highway Superintendent of the Town of Lancaster, by letter dated June 18, 2019, has appointed Laborer – Highways Corey Shelton of Lancaster, New York to the position of Light Equipment Operator, pursuant to New York State Highway Law.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby recognizes the appointment of Corey Shelton to the position of Light Equipment Operator in the Town of Lancaster Highway Department effective June 17, 2019, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the CSEA Blue Collar Union and all applicable provisions of law, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

WHEREAS, Michelle Barbaro, Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letter dated June 26, 2019, has recommended the appointment of James Speyer III of Depew, New York to the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department, and

NOW, THEREFORE,

BE IT RESOLVED, that James Speyer III be and is hereby appointed to the position of Laborer in the Town of Lancaster Parks, Recreation and Forestry Department, effective July 16, 2019, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the CSEA White Collar Union and all applicable provisions of law, and

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED

WHEREAS, Michelle Barbaro, Park Crew Chief of the Parks, Recreation and Forestry Department of the Town of Lancaster, by letters dated June 25, 2019 and June 26, 2019, has recommended the appointment of the following individuals to the following part-time temporary seasonal positions.

NOW, THEREFORE,

BE IT RESOLVED, that the following individuals are hereby appointed to the following part-time temporary seasonal positions in the Parks, Recreation and Forestry Department, for a period not to exceed five (5) months, and that these being part-time positions, provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	<u>POSITION</u>	PAY RATE PER HOUR	EFFECTIVE DATE
Jared Rupp Lancaster, NY	Lifeguard	\$12.50	June 15, 2019
Gray Warrington Lancaster, NY	Recreation Attendant	\$11.50	June 28, 2019
Emily Ast Lancaster, NY	Recreation Attendant	\$21.00	June 24, 2019
Andrew Reimer Lancaster, NY	Recreation Attendant	\$12.00	June 24, 2019
Becky Edwards Lancaster, NY	Recreation Attendant	\$21.00	June 24, 2019
Julie Kurowski Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019
Samantha Moll Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019
Kaitlyn Kozak Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019
Marlaina Voelker Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019
Gabrielle Cumbo Lancaster, NY	Recreation Attendant	\$21.00	June 24, 2019
Madison Schiffler Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019
Courtney Voigt Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019

NAME	POSITION	PAY RATE PER HOUR	EFFECTIVE DATE
Veronica Strong Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019
Morgan Foster West Seneca, NY	Recreation Attendant	\$15.00	June 24, 2019
David Farace Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019
Emily Brigman Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019
Ben Mazur Lancaster, NY	Recreation Attendant	\$21.00	July 1, 2019
Brett Beetow Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019
Daniel Speyer Lancaster, NY	Recreation Attendant	\$15.45	June 24, 2019
Alex Barbaro Lancaster, NY	Recreation Attendant	\$15.00	June 24, 2019
Jakob Jerebko Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019
Michael Marrano Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019
Alec Tamburi Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019
Tyler Lis Lancaster, NY	Recreation Attendant	\$13.00	July 1, 2019
Jeremy Konst Depew, NY	Recreation Attendant	\$12.00	July 1, 2019
Joe Pagano Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019
Jeff Kupka Lancaster, NY	Recreation Attendant	\$21.00	July 1, 2019
Michaela Wozniak Lancaster, NY	Recreation Attendant	\$21.00	July 1, 2019
Haley Kirisits Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019
Hanna Wozniak Lancaster, NY	Recreation Attendant	\$12.50	July 1, 2019
Alissa Backert Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019
Alexis Odrobina Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019

NAME	<u>POSITION</u>	PAY RATE PER HOUR	EFFECTIVE DATE
Sarah Wagner Lancaster, NY	Recreation Attendant	\$12.00	July 1, 2019
Ryan LaRue Lancaster, NY	Laborer	\$12.00	July 1, 2019

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER GACZEWSKI	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER WALTER	VOTED
SUPERVISOR COLEMAN	VOTED